

**WALWORTH TOWN BOARD – REGULAR MEETING
4 DECEMBER 2014**

Presiding Supervisor Marini called the regularly scheduled Town Board Meeting, County of Wayne, State of New York, held at the Walworth Town Hall, 3600 Lorraine Drive, Walworth, NY to order at 7:30 PM and led those present in the Pledge of Allegiance.

<u>PRESENT:</u>	Patricia Marini	Supervisor
	Larry Ruth	Councilman
	Suzi Hawkins-Mance	Councilwoman
	Judy Markowski	Councilwoman
	Michael Frederes	Highway Superintendent
	Susie Jacobs	Town Clerk

<u>ABSENT:</u>	Vaughn Pembroke	Councilman
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OTHERS PRESENT: Jacqueline VanLare, Recreation Director.

MINUTES:
Motion by Councilman Ruth that the Minutes of November 20, 2014 Regular Meeting be approved as submitted by the Town Clerk.
Seconded by Councilwoman Markowski.

Roll call vote:	Councilman Ruth	Aye
	Councilman Pembroke	Absent
	Councilwoman Hawkins-Mance	Aye
	Councilwoman Markowski	Aye
	Supervisor Marini	Aye

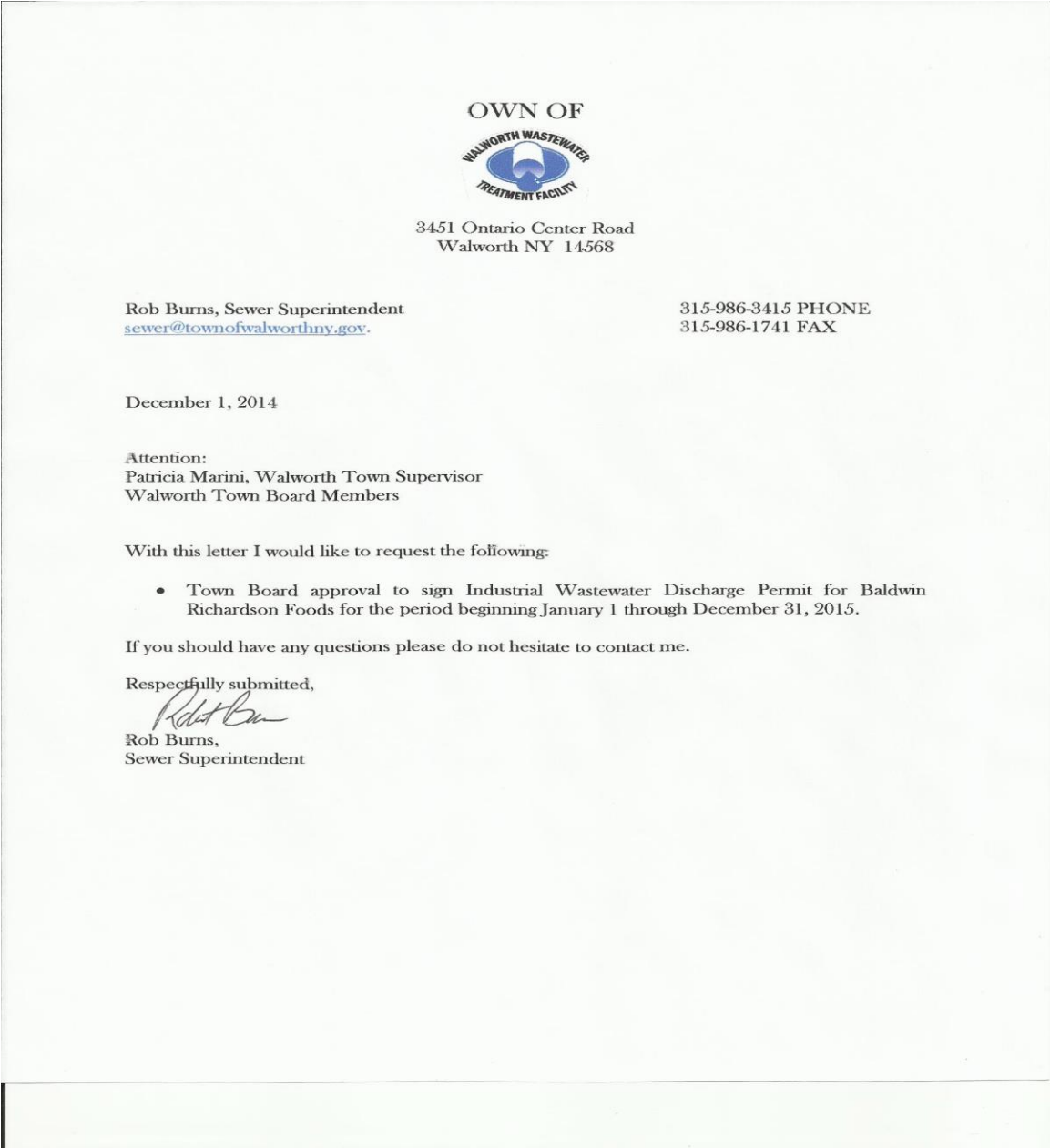
Motion carried.

PUBLIC PARTICIPATION:
No one present offered any comments.

COMMITTEE REPORTS:
Council members reported on their respective committees with the following Town Board actions:

SEWER - RESOLUTION 238-14 AUTHORIZE THE TOWN SUPERVISOR / SEWER SUPERINTENDENT TO SIGN THE INDUSTRIAL WASTEWATER DISCHARGE PERMIT FOR BALDWIN RICHARDSON FOODS FOR 2015:
Councilman Ruth offered the following Resolution 238-14 and moved its adoption. Seconded by Councilwoman Hawkins-Mance to wit:
The following was submitted:

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BE IT RESOLVED, that the Town Supervisor / Sewer Superintendent is authorized to sign the contract with Baldwin Richardson Foods for industrial Wastewater Discharge Permit for 2015 as requested.

Adopted this 4th day of December 2014 at a meeting of the Town Board.

Discussion ensued.

Roll call vote:	Councilman Ruth	Aye
	Councilman Pembroke	Absent
	Councilwoman Hawkins-Mance	Aye
	Councilwoman Markowski	Aye
	Supervisor Marini	Aye

Motion carried.

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**RESOLUTION 240-14 AUTHORIZE GENERAL CODE SUPPLEMENT NO. 4
PRICE ESTIMATE FOR THE TOWN CODE BOOK FOR \$1,620.00 BUDGETED
ITEM FROM A1410.43:**

Councilman Ruth offered the following Resolution 240-14 and moved its adoption. Seconded by Councilwoman Hawkins-Mance to wit:
The following was submitted:



Estimate

TO: Ms. Susie Jacobs CMC, RMC
twncldr@townofwalworthny.gov **FROM:** Kerry Johnson
kjohnson@generalcode.com

CLIENT: Town of Walworth, NY
(WA1363) **DATE:** 10/02/2014

PHONE: (315) 986-1400

DESCRIPTION: Supplement No. 4 Price Estimate - Revised

Thank you for sending the additional legislation for the next Code update. Upon review, we estimate that the cost to codify Local Law Nos. 1-2014, 3-2014 and 4-2014, including revisions to the Table of Contents, Disposition List and Index, will be between \$1,370 and \$1,620, which includes shipping and handling.

To authorize the supplement, sign this ESTIMATE and FAX (585-328-8189) or EMAIL (ezsupp@generalcode.com) it back to us. We look forward to hearing from you shortly.

I authorize General Code to proceed with the supplement as outlined above. This order is subject to General Code's Codification Terms and Conditions, which are available at www.generalcode.com/TCdocs.

Signature _____ Date _____

781 Elmgrove Road, Rochester, NY 14624 Toll Free: 855 GEN CODE Fax: 585 328 8189 mail@generalcode.com GeneralCode.com

BE IT RESOLVED, that the Town Clerk order from General Code Supplement No. 4 for the Town Code Books for \$1,620.00 budgeted item from A8810.42.

Adopted this 4th day of December 2014 at a meeting of the Town Board.

Roll call vote:	Councilman Ruth	Aye
	Councilman Pembroke	Absent
	Councilwoman Hawkins-Mance	Aye
	Councilwoman Markowski	Aye
	Supervisor Marini	Aye

Resolution carried.

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RESOLUTION 239-14 AUTHORIZE THE CEMETERY COMMITTEE TO EXPEND FOR THE PURCHASE AND INSTALLATION OF FOUR (4) SIGNS FOR THE TOWN CEMETERIES: BAKER, LUSK, FREEWILL AND FINLEY; FOR AN AMOUNT NOT TO EXCEED \$800.00 BUDGETED ITEM FROM A8810.42:

Councilwoman Markowski offered the following Resolution 229-14 and moved its adoption. Seconded by Councilman Ruth to wit:

BE IT RESOLVED, that the Cemetery Committee expend for the purchase and installation of four (4) signs for the Town Cemeteries: Baker, Lusk, Freewill and Finley; for an amount not to exceed \$800.00 budgeted item from A8810.42.

Adopted this 4th day of December 2014 at a meeting of the Town Board.

Roll call vote:	Councilman Ruth	Aye
	Councilman Pembroke	Absent
	Councilwoman Hawkins-Mance	Aye
	Councilwoman Markowski	Aye
	Supervisor Marini	Aye

Resolution carried.

OTHER BUSINESS:

RESOLUTION 242-14 AUTHORIZE THE TOWN BOARD TO ACCEPT A \$2,000.00 DONATION FROM THE WALWORTH FRIENDS OF THE PARK FOR THE ICE RINK:

Councilwoman Hawkins-Mance offered the following Resolution 242-14 and moved its adoption. Seconded by Councilman Ruth to wit:
The following was submitted:

FRIENDS OF THE WALWORTH PARKS INC.
3600 Lorraine Drive
Walworth, New York 14568

December 3, 2014
Walworth Town Board

The Friends of the Walworth Parks Group is pleased to announce a donation of of \$2,000.00 towards the general costs associated with the newly re-established Ginegaw Park Ice Skating Rink. The Friends Group is both proud and excited to be an essential contributing member in the effort to bring the tradition of winter skating back to the community.

Contributing funds were raised by the Friends Group throughout the course of the year during a variety of fundraising events including, but not limited to, bake sales, chicken barbeque sales, and booths held at both the Walworth Festival in the Park and the Harvest Moon Festival.

The Friends of the Walworth Parks Group remains committed to continuing their partnership with the Town of Walworth Parks & Recreation Department to develop, sponsor, and facilitate community and family oriented special events and amenities within our parks for the benefit and enjoyment of our residents.

Friends of the Walworth Parks

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BE IT RESOLVED, that the Town Board accept the \$2,000.00 Donation from the Walworth Friends of the Park for the Ice Rink.

Adopted this 4th day of December 2014 at a meeting of the Town Board.

Roll call vote:	Councilman Ruth	Aye
	Councilman Pembroke	Absent
	Councilwoman Hawkins-Mance	Aye
	Councilwoman Markowski	Aye
	Supervisor Marini	Aye

Resolution carried.

SHERBURNE ROAD PARK – VANDALISIAM / NEW PARK HOURS:

Councilwoman Hawkins-Mance reported the following:

The following was submitted:

Due to continued acts of vandalism to the athletic fields at Sherburne Road Park the park gates will now be locked at 3:30 Monday-Friday and will remain locked throughout the weekend (Saturday & Sunday) until further notice. Gates will be opened by park staff on weekdays (Monday-Friday) in the morning.

In the spring we plan to move the current park gates back closed to the athletic fields to prevent any acts of vandalism while still allowing parking and access to the Red Trail Head in the northernmost area of the park. Until that time, however, gates will be on the new lock schedule to prevent further damage to the athletic fields in the park. We sincerely apologize for any inconvenience as we know the trail is used heavily throughout the year. Please contact the Recreation Department with any questions or concerns.

Discussion ensued.

**GRATITUDE FOR ASSISTANCE IN THE BUFFALO SNOW STORM –
WALWORTH HIGHWAY DEPARTMENT, WALWORTH FIRE DEPARTMENT
AND LINCOLN FIRE DEPARTMENT:**

Supervisor Marini and Council members express a sincere thank you to Walworth Highway Department, Walworth Fire Department and Lincoln Fire Department for coordinating and sending a representative to assist the Buffalo area after the significant snow storm.

**RESOLUTION 241-14 AUTHORIZE THE TOWN SUPERVISOR TO SIGN THE
ENGAGEMENT LETTER WITH RAYMOND F. WAGER, CPA PC FOR
ACCOUNTING SERVICES FOR YEAR END DECEMBER 31, 2014:**

Councilwoman Hawkins-Mance offered the following Resolution 241-14 and moved its adoption. Seconded by Councilman Ruth to wit:

The following was submitted and on file in the Town Clerk’s Office.

BE IT RESOLVED, Authorize the Town Supervisor to sign the engagement letter with Raymond FR. Wager, CPA PC for Accounting Services for Year End December 31, 2014 - 2015 budgeted item from:
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General	A1620.45	Not to exceed \$9,000.00
Fire Department	SF23410.43	Not to exceed \$1,750.00
Fire Department	SF33410.43	Not to exceed \$1,750.00

Discussion ensued.

Adopted this 4th day of December 2014 at a meeting of the Town Board.

Roll call vote:	Councilman Ruth	Aye
	Councilman Pembroke	Absent
	Councilwoman Hawkins-Mance	Aye
	Councilwoman Markowski	Aye
	Supervisor Marini	Aye

Resolution carried.

COMMUNICATIONS:

NYS DEPARTMENT OF ENVIRONMENTAL CONSERVATION – ANNUAL INSPECTION REPORT LETTER DATED NOVEMBER 19, 2014:

Documents submitted on file in the Town Clerks Office:

Motion by Councilwoman Hawkins-Mance to accept and file.
Seconded by Councilman Ruth.

Discussion ensued.

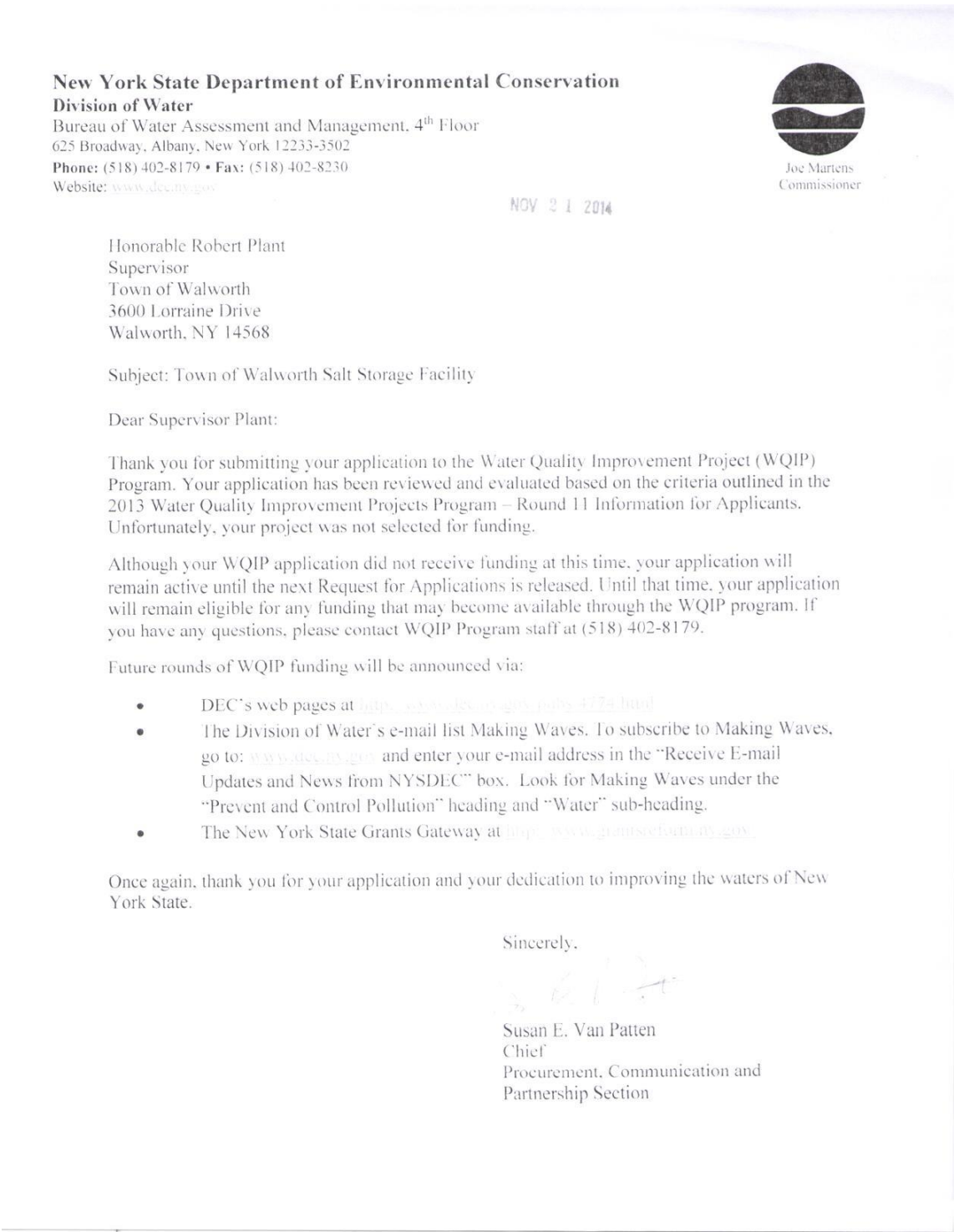
Roll call vote:	Councilman Ruth	Aye
	Councilman Pembroke	Absent
	Councilwoman Hawkins-Mance	Aye
	Councilwoman Markowski	Aye
	Supervisor Marini	Aye

Motion carried.

NYS DEPARTMENT OF ENVIRONMENTAL CONSERVATION – TOWN OF WALWORTH SALT STORAGE FACILITY LETTER DATED NOVEMBER 21, 2014:

The following was submitted:

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Motion by Councilman Ruth to accept and file.
Seconded by Councilwoman Hawkins-Mance.

Discussion ensued.

Roll call vote:	Councilman Ruth	Aye
	Councilman Pembroke	Absent
	Councilwoman Hawkins-Mance	Aye
	Councilwoman Markowski	Aye
	Supervisor Marini	Aye

Motion carried.

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LOOKING AHEAD:

- “Light the Night” is on Saturday, December 6, 2014 at Ginegaw Park from 6-8 PM.

- The Town of Walworth has openings for the following Town Appointments. Anyone interested should contact Supervisor Marini at the Town Hall:
 - Library Board of Trustee member
 - Zoning Board of Appeals member

- Town of Walworth Organizational Meeting & Regular Meeting is scheduled for Thursday, January 8, 2015 at 7:30 PM in the Town Meeting Room.

- The 2nd Town Board Meeting for January is scheduled for Thursday, January 22, 2015 at 7:30 PM in the Town Meeting Room.

ADJOURNMENT:

Motion by Councilwoman Hawkins-Mance to adjourn.
Seconded by Councilman Ruth.

Roll call vote:	Councilman Ruth	Aye
	Councilman Pembroke	Absent
	Councilwoman Hawkins-Mance	Aye
	Councilwoman Markowski	Aye
	Supervisor Marini	Aye

Motion carried.
Time: 7:48 PM.

Respectfully Submitted,

Susie C. Jacobs, MMC, RMC
Town Clerk